

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: POPEYES MOVING COMPANY OF FLORIDA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: LEO GENOVESE
Name (Printed or typed)

7743 DEERCREEK COURT
Address

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED
AND
FILED

ARTICLE I- NAME POPEYES MOVING COMPANY OF FLORIDA INC
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
7743 DEERCREEK COURT
DAVIE, FL 33328

Mailing address, if different: 7/4/11 -6 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any and all lawful business for which corporations may be incorporated under the provisions of the Florida corporation law.

ARTICLE IV SHARES
The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LEO GENOVESE, PRES
Address: 7743 DEERCREEK COURT
DAVIE, FL 33328

Name and Title: TERRI COOLIDGE DIR
Address: 7743 DEERCREEK COURT
DAVIE, FL 33328

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: LEO GENOVESE
Address: 7743 DEERCREEK COURT
DAVIE, FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LEO GENOVESE
Address: 7743 DEERCREEK COURT
DAVIE, FL 33328

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

7/4/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

7/4/11

Date